

1-5



No. 15138

CERTIFICATE OF

Donation Received
Washington Co. 1900

Grants	1,000,000
Balance Forward	520
Disbursements	140

1-3

C/B
2-9

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

THIS DAY OF

January 1900
John A. ...

File:	...
ID #:	...
Book:	...
Other:	...

40116473



NE001

Charter of
HOUSTON LIGHTING & POWER COMPANY 1905.

Section 1. Under and by authority of the general laws of the State of Texas concerning the creation of private corporations, now in force, we, the undersigned, for ourselves, our associates, successors and assigns, do hereby form ourselves into a corporation for the purposes and business hereinafter stated.

NAME.

Section 2. The name of this corporation shall be HOUSTON LIGHTING & POWER COMPANY 1905.

PURPOSES OF FORMATION.

Amended
Section 3. The purposes for which this corporation is formed are for the manufacture and supply of gas and the supply of light, heat and electric motor power, or either of them, to the public by any means.

PLACE OF BUSINESS.

Section 4. The principal office and place of business of this corporation shall be and remain in the City of Houston, Harris County, Texas, and the place or places where its business is to be transacted is in said City of Houston and suburbs thereof and such other place or places within Harris and adjoining counties to which

its gas mains and electric lines can be extended.

TERM OF EXISTENCE.

Section 5. This corporation shall exist for the term of fifty (50) years.

BOARD OF DIRECTORS.

Section 6. The corporate powers of this corporation shall be exercised and managed by a Board of not less than three nor more than seven directors, and the following named persons shall be the directors for the first year, and shall hold their offices until their successors shall have been elected and qualified as provided by the By-Laws of this corporation, to-wit:-

Name.

+-

Place of residence.

A. H. Ford.....

.....New York, N. Y.

J. W. Perry.....

.....Galveston, Texas....

Robert Duerer.....

.....Houston, Texas....

CAPITAL STOCK.

Section 7. The capital stock of this corporation shall be One Million Dollars, divided into ten thousand shares of One Hundred Dollars each, which stock shall be issued in one class or in two

classes, namely, preferred and common, as the stockholders and subscribers shall by their By-Laws direct.

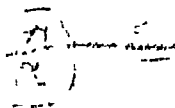
IN TESTIMONY WHEREOF we have hereunto set our hands this
8th day of January, 1906.

.....

.....

..... Adm

J. W. Terry
Robert L. Luerens ✓



STATE OF TEXAS :
: ss.
COUNTY OF HARRIS :

Before me E L Guy, a Notary Public in and
for the County of Harris, State of Texas, on this day personally
appeared J. W. Terry ———, known to me to be one of
the persons whose names are subscribed to the foregoing instrument,
who acknowledges to me that he executed same for the purposes and
consideration therein expressed; and I further certify that said
J. W. Terry ——— is a resident of the City of Galveston
County of Harris Galveston, State of Texas.

J. W. Terry

Given under my hand and seal
of office this 8 day of
Jan 7 A.D. 1906.



E L Guy
Notary Public Harris Co
Tex

STATE OF *Texas* :
: SS.
COUNTY OF *Harris* :

Before me *E. L. Guy*, a Notary Public in
and for the County of *Harris*, State of *Texas*
on this day personally appeared *A. H. Ford* ———, known
to me to be one of the persons whose names are subscribed to the
foregoing instrument, who acknowledges to me that he executed same
for the purposes and consideration therein expressed; and I further
certify that said *A. H. Ford* ——— is a resident of
the City of *New York*, County of *New York*,
State of *New York*.

.....*Adm*.....

Given under my hand and seal of office
this *8* day of *Jan 7* A.D. 1906.

.....*E. L. Guy*.....
Notary Public *Harris*
Ex



4-5

STATE OF *Texas* :
COUNTY OF *Harris* : SS.

Before me, *E. L. Guy*, a Notary Public in
and for the County of *Harris*, State of *Texas*
on this day personally appeared *Robert Duerer*, known
to me to be one of the persons whose names are subscribed to the
foregoing instrument, who acknowledges to me that he executed same
for the purposes and consideration therein expressed; and I further
certify that said *R. Duerer* is a resident of
the City of *Houston*, County of *Harris*,
State of *Texas*.

Robert Duerer ✓

Given under my hand and seal of office

8th day of *January* A.D. 1906.



..... *E. L. Guy*
Notary Public Harris Co.
Tex

4-6

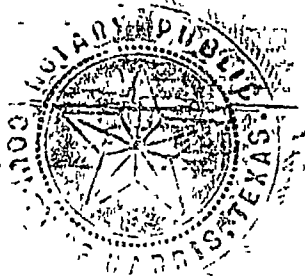
STATE OF TEXAS :
: ss/
COUNTY OF HARRIS:

I, *A A Ford* , one of the incorporators
of HOUSTON LIGHTING & POWER COMPANY 1906, do solemnly swear that
ten per cent. of the authorized capital of that company, to-wit,
One Hundred Thousand Dollars has been paid in.

A A Ford
.....

Sworn to and subscribed by said
before me at Houston, Texas, this

8 day of *January* , 1906.



E L Luy
.....
Notary Public, Harris
Tex.

1-7